

MEETING MINUTES FOR AUGUST 8TH, 2023

Attendees: David Watrerman, Christi Holmes, LeeAnn Holmes, Ashley Klaehn, Brad Millikan, Rich Brooks and Bob Baker

Secretary's Report: Minutes were distributed to all directors via email on 8/7/23. The report was accepted and approved.

Treasurer's Report: The current balance in checking is \$23,255.25 The report was reviewed by all directors then approved.

Membership Committee: Brad Millikan reported that there are currently 70 members.

Events Committee: It was decided to re-name the fundraising committee to events committee and Rhnea Schninbeckler, Timmy Holmes, Chris Baker to the committee and possibly Justin and Suann Walters.

Building Rental Committee: Ashley reported that there was one rental for August. Bob is working on finding out all owner information for outside rentals and see who is paid and not paid. It was decided to make all outside rentals annual only.

Building Maintenance Committee: It was decided to hire Joe Franke to mow the building as needed for \$38 each time and one annual outside storage space. It was also decided to scrap the old mower.

Social Media Committee: Brad reported he will get with Steve and start posting about the cornhole tournament.

Old Business: Brad will follow up with Surf Internet. The information provided by Doug Nusbaum was discussed and it was decided not to apply for a new DNR report but to move forward with applying for a LARE grant to dredge the outlet.

New Business: Tom Papenbrock ask if the spoils from dredging the East end could be put on the island. The board has no jurisdiction over the island so it was okayed. Brian Clark ask if we could advertise an upcoming Poker Run at the Blue Lake Campground for Suicide Awareness Program. The board approved. There was complaint about a couch on the side of Blue Lake Road. Bob offered to handle.

The meeting was adjourned at 7:39 pm.

Respectfully submitted by LeeAnn Holmes.

Approved this 12th day of September, 2023 by its directors:








